

MINUTES OF SEA CLIFF VILLAGE BOARD
December 11, 2017

The meeting of the Incorporated Village of Sea Cliff was held on Monday December 11, 2017, at 7:00 p.m. at Village Hall to discuss various Village matters.

Present: Edward Lieberman, Mayor
 Kevin McGilloway, Deputy Mayor
 Dina Epstein, Village Trustee
 Robin Maynard, Village Trustee
 Deborah McDermott, Village Trustee
 Brian Stolar, Village Attorney
 Marianne Lennon, Village Clerk
 Bruce Kennedy, Village Administrator

Welcome to the Board Meeting of December 11, 2017

Mark Sobel led the audience in the Pledge of Allegiance.

Mayor Lieberman offered a moment a reflection for the victims of a subway occurrence in New York City.

Trustee Maynard asked David and Jeanine Whitting to the podium, to present a check in the amount of \$20,000 raised in memory of Jake Whitting, to Peggy Como, President of the Mutual Concerns.

Trustee Maynard swore in a new Firefighter, Marli Watkins to the Fire Medic Unit.

First order of business was a continued Public Hearing on Bill VSC 1701: A local law to amend the Code of the Village of Sea Cliff, in relation to regulating short term use of dwelling units in all zoning districts.

The Hearing was opened to Public Comment.

On a motion by Mayor Lieberman, seconded by Trustee Maynard and unanimously approved by those present, the Public Hearing was closed.

Mayor Lieberman introduced Dr. Peter Giarrizzo, Superintendent of Schools.

Dr. Giarrizzo gave a brief history of his work experience, and his vision for elevating the North Shore Schools.

Mayor's Report

Mayor Lieberman reminded everyone of our January Board Meeting schedule:
Tuesday, January 2nd – Conference Meeting
Monday, January 8th – Public Board Meeting

Mayor Lieberman also announced a change for February Board Meeting from Monday, Feb. 11th to Tuesday, Feb. 12th at 7:00pm.

Trustee Reports;

Deputy Mayor McGilloway

Deputy Mayor McGilloway reported on his liaison committees.

- **Museum:**

Mayor Lieberman appointed the following person to the position and term indicated:

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Courtney Chambers to the Museum Board, term ending April, 2018.

Deputy Mayor McGilloway moved that this appointment made by the Mayor be approved, seconded by Trustee McDermott and unanimously approved.

Mayor Lieberman swore in three new members to the Museum Board:
Courtney Chambers, Liz Luciano and Jean Marie Stalzer

- **Technology Task Force** – thank you to all the committee members. New camera for live streaming is in operation.

Deputy Mayor McGilloway put forth a motion to approve the Minutes of December 4, 2017. Trustee McDermott had a question with regard to the Public Comment and asked for the minutes to be modified. The matter will be put on the agenda for the January 2, 2018 conference meeting for discussion.

Trustee Epstein

- Environmental Conservation Commission – movie “Bag It” will be shown on January 25, 2018 in Village Hall at 7:00pm.
- Landmarks Preservation Committee will be attending our January 2, 2018 meeting
- Traffic and Safety Committee - Trustee Epstein reached out to the school for a copy of a traffic study, and was told that none exists

Trustee Maynard

Trustee Maynard reported on her liaison committees:

- Beach- reminder to remove boats from the rack at Sea Cliff Beach by Dec. 31st, and that new 2018 beach parking permits are available at Village Hall. Trustee Maynard reported that the flowerbeds at the beach should be protected with fencing and asked the Board to earmark gift monies to this project. On a motion by Trustee Maynard, seconded by Deputy Mayor McGilloway and unanimously approved by those present, gift monies received by the Friends of the Sea Cliff Beach in the amount of \$5,979.19 be earmarked for beach fencing.
- Beautification Committee - Trustee Maynard thanked the committee for the beautiful wreaths around the Village

Trustee McDermott

- Kids Council: adults are willing to participate and a model should be in place by January
- Coalition Against Substance Abuse: had a powerful event in October. They are working with the National Guard for strategic planning and reviewing grant opportunities

Trustee McDermott announced various North Shore School events that had taken place, and reminded everyone that the North Shore Legislative Action Committee will hold a Legislative meeting on January 18, 2018 from 7-9:00pm at the Glenwood Landing School. Topics will include opioid abuse, state aid, tax cap and NY American Water.

Village Administrator

Bruce Kennedy discussed capital purchases needed for this fiscal year which included the purchase of a Fire Department Chief Car, two DPW pickup trucks, and replacement of fuel tanks at the DPW garage. Board discussed borrowing for five years with Bond Anticipation Notes.

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On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized D&B Engineering to prepare the bid documents for the fuel tank replacement project at the DPW Garage.

On a motion by Deputy Mayor McGilloway, seconded by Trustee Maynard and unanimously approved by those present, the Board authorized the publishing of the bid notice for the Fire Department Electrical Project, for sealed bids to be received no later than January 22, 2018 at 3pm.

Public Comments:

- Representative from All Energy asked the Board to consider the elimination of plastic bags, and members of audience were asked to stand to show support
- Sea Cliff Baseball thanked Board for support and will be sending date for opening day
- Question regarding recycling milk cartons
- **Littleworth Lane street closure**
- Many residents in attendance in favor of closure of Littleworth Lane. Suggestions of closing street seven days a week from 7am to 7pm, closure everyday for 24 hours per day, make street dead end, more signage, speed humps, more traffic enforcement
- Advocate to have Board of Elections to change polling place location
- Residents in favor of current street closure rules
- Suggestion to notify all residents of situation

On a motion by Trustee Epstein, seconded by Trustee Maynard and unanimously approved by those present, the Board approved a Village wide mailing to discuss the Littleworth Lane street closure at the January 8, 2018 Public Meeting to be held at 7:00pm.

The Board discussed the impact of a proposed state law on Village residents, and particularly on children attending schools on election day when polls are open. The law provides that the Board of Elections may not use a school for elections when school is open. On motion duly made by Mayor Lieberman, seconded by Deputy Mayor McGilloway, the Board expressed its support for the proposed legislation and its intent to confirm this support in writing to local and sponsoring state legislators.

Trustee McDermott offered a motion to close Littleworth Lane, seven days a week from 7am to 7pm, with Trustee McDermott putting up and taking down chains. There was no second to the motion. Motion failed.

Trustee McDermott questioned the stopline at Downing and Glen Cove Avenue. Issue will be reviewed by the Traffic Committee.

Trustee McDermott asked for two items to be placed on the January 2, 2018 agenda: 5 year plan for the Village and NYS Comptrollers local government procedures.

On a motion by Mayor Lieberman, seconded by Trustee Epstein and unanimously approved by those present, the meeting adjourned at 10:37pm.

Marianne Lennon
Village Clerk